

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: "Special" Meeting of the Board of Public Utilities  
Date of Meeting: April 2, 2010  
Time of Meeting: 8:00 a.m.  
Place of Meeting: Public Utilities Boardroom  
3901 Orange Street (at Ninth & Orange Streets)  
Riverside, California

**TRUJILLO WATER COMPANY SHAREHOLDERS ANNUAL MEETING**

Mr. Ken Sutter, vice-president of the Trujillo Water Company, called the annual meeting of the Trujillo Water Company Shareholders to order at 8:00 a.m. The meeting adjourned at 8:07 to the Trujillo Water Company Directors Organizational meeting. (SEE Minutes attached)

**TRUJILLO WATER COMPANY DIRECTORS ORGANIZATIONAL MEETING**

The Trujillo Water Company Directors Organizational meeting was called to order at 8:08 and adjourned at 8:19 a.m. (SEE Minutes attached)

**PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN**

**Roll Call**

Present:	Ken Sutter	Robert Elliott
	Mary Curtin	Bernie Titus
	Justin Scott-Coe	Gustavo Segura
	Darrell Ament	

Absent: Manny Sanchez (absence due to vacation)  
Ian Davidson (absence due to business)

**MINUTES**

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 19, 2010 was approved as submitted.

Motion – Titus. Second – Scott-Coe.

Ayes: Sutter, Elliott, Curtin, Titus, Scott-Coe, Segura and Ament.

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to vacation)  
Ian Davidson (absence due to business)

**CITIZENS PARTICIPATION**

None.

## **COMMITTEE REPORTS**

2. **WATER COMMITTEE REPORT**  
The Board of Public Utilities accepted and filed the March 19, 2010 Water Committee minutes.
3. **"SPECIAL" FINANCE/MARKETING COMMITTEE REPORT**  
The Board of Public Utilities accepted and filed the March 31, 2010 Finance/Marketing Committee minutes.

## **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar.

Motion – Curtin. Second – Titus.

Ayes: Sutter, Elliott, Curtin, Titus, Scott-Coe, Segura and Ament.

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to vacation)  
Ian Davidson (absence due to business)

### **Electric Items**

4. **UNDERGROUND ELECTRIC RELOCATION AND LINE EXTENSION – CITRUS TOWER CORPORATE PLAZA - WORK ORDER NO. 100003-21**

The Board of Public Utilities approved the estimated capital expenditure of \$110,000 to provide temporary and permanent service to the Citrus Tower Corporate Plaza at Lime and Ninth Streets.

### **Water Items**

5. **AMENDMENT NO. 4 TO INTERIM AGREEMENT FOR THE REMOVAL OF PERCHLORATE AND AMENDMENT NO. 2 TO THE AGREEMENT WITH LOCKHEED MARTIN CORPORATION FOR REMOVAL AND TREATMENT OF TRICHLOROETHYLENE**

The Board of Public Utilities recommended that the City Council:

1. Approve Amendment No. 4 to the October 29, 2002 Interim Agreement for the removal of Perchlorate from Water Extracted from Four City of Riverside Wells; and
2. Approve Amendment No. 2 to the November 10, 1998 Agreement for the Removal and Treatment of Trichloroethylene from Water Extracted by City of Riverside Wells.

### **Other Items**

## **DISCUSSION CALENDAR**

### **6. AMENDMENT TO NON-EXCLUSIVE LICENSE AGREEMENT WITH MISSION GROVE, LTD., SUCCESSOR TO REGIONAL PROPERTY, INC. FOR USE OF A PORTION OF GAGE CANAL – CHICAGO AVENUE AT CENTRAL AVENUE**

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Approve the First Amendment to Non-Exclusive License Agreement with Mission Grove Ltd; and
2. Authorize the City Manager, or his designee, to execute the Amendment.

Motion – Curtin. Second – Scott-Coe.

Ayes: Sutter, Elliott, Curtin, Titus, Scott-Coe, Segura and Ament.

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to vacation)  
Ian Davidson (absence due to business)

### **7. RENAISSANCE GEOTHERMAL PROJECT UPDATE**

Following discussion, the Board of Public Utilities received and filed this update.

### **8. NEW BOARD MEMBER ORIENTATION**

Board members discussed that an orientation would be beneficial by giving a big picture of Riverside Public Utilities and what is expected as a new board member. Many members felt a Board member represents the full city not ward by ward.

In addition to the items listed in the report, Board members added the following to the list:

- Measure MM
- Give background on all issues for new Board members
- Discuss the expectation of the Chair/Vice Chair before the nominations each year
- Explain what the Board members' job is and what it is not
- The orientation would benefit ALL the Board members as a refresher course
- Discuss what other Board involvements the members would participate in
- Note that if there are questions while reviewing the Board packet to be sure to approach staff days before or before the meeting so staff is prepared to answer at the Board meeting or hopefully be able to answer the question without having to discuss at the Board meeting

Following discussion, the Board of Public Utilities approved the topics they would like in an orientation (the current list and the new additions).



9. OVERVIEW OF SYSTEMS AND PROJECTS OF RIVERSIDE PUBLIC UTILITIES' DIVISIONS

General Manager Wright provided an overview of various systems and ongoing projects and efforts in Riverside Public Utilities' divisions as background for the subsequent Strategic Planning Session

Following discussion, the Board of Public Utilities received and filed this overview.

10. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

None.

**GENERAL MANAGER'S REPORT**

11. State and Federal Stimulus Fund Update - Discussion of any potential benefits to Riverside Public Utilities
12. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
13. Monthly Power Supply Report – February 2010
14. Financial Statements – January 2010
15. City Council Agendas - March 23, 2010
16. Upcoming Meetings
17. Systematic Reporting on Conferences/Seminars
18. Electric / Water Utility Acronyms

**WORKSHOP**

19. RIVERSIDE PUBLIC UTILITIES BOARD / MANAGEMENT STRATEGIC PLANNING RETREAT

The Board of Public Utilities provided input and received and filed this report.

**UPCOMING MEETING**

Chair Ken Sutter adjourned the meeting at 1:30 p.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, April 16, 2010 at 8:30 a.m.** at the Riverside Energy Resource Center (RERC) located at 5901 Payton Avenue in Riverside, California.

By: 

David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: April 16, 2010